

**AGENDA**  
**Monday January 20, 2020 6:30 pm**  
**Utility/Board Meeting of the Village of Lena**  
**Lena Municipal Building**

**117 E. Main Street, Lena WI. 54139    [www.villageoflena.net](http://www.villageoflena.net)**

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This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

- I. Call to Order/Roll Call
  - II. The Pledge of Allegiance
  - III. Approval of Agenda
    - A. Change of Sequence
  - IV. Approval of the minutes from December 17, 2019 and January 8, 2020
  - V. Open Forum
  - VI. Public Works
    - A. Utility Workers Report
  - VII. Public Safety
    - A. Police Monthly Report
    - B. Hiring Part Time Patrol Office Approval
      - A. Cadet Bushmaker
    - C. Police Squad Update
    - D. Fire Department Quarterly Report
    - E. Fire Department Roof Update
    - F. Fire Department Tender Update
    - G. 2020 Recommendation from Public Safety For A Revised Contract for Building Inspector Approval/Decline
  - VIII. Finance:
    - A. Monthly Financials
    - B. Approve/Decline Resolution 2020-02 Annual Carry Over of Funds
    - C. Approve/Decline Resolution 2020-01 Transfer of Funds \$25,000 from Water to Sewer
    - D. Creation of a Fund #400 entitled TID #1 in the village's financial accounting system to account for all financial transactions related to the creation and subsequent operations of Tax Incremental District No. 1.
    - E. Authorize the finance committee to initiate cash advances as needed from the General Fund to TID #1 Fund to cover the expenditures incurred with TID #1 until TID tax revenue and/or other sources of revenue are collected, at which time those advances shall be repaid.
  - IX. Plan Commission
    - A. Approve/Decline Rezone Parcel – 338 W. Maple Street (Walter & Darlene Kosmal) #146-022701643E1 from Agriculture to Single Two Family Residential.
    - B. Approve/Decline Combining Parcel – 338 W. Maple (Walter & Darlene Kosmal) #146-052703851 and part of #146-022701643E1
    - C. Stafford Property Update
    - D. Conklin Property Update
  - X. Promotions Committee
    - A. Update
  - XI. Recycling Committee Update
    - A. New Hire Mike McGuire
  - XII. Weeds
    - A. Update
- New Business:**
- I. 4<sup>th</sup> Quarterly Library Report
  - II. Approve/Decline Memorandum of Understanding Between Oconto Co. & Village of Lena for Technology/Computer Support for \$1000.00
  - III. Approve/Decline Memorandum of Understanding Between Oconto Co. & Village of Lena for Spillman
  - IV. Approve/Decline Developer's Agreement from Dollar General/Golden Warriors Resolution 2020-03
  - V. Village Complaints/Concerns
  - VI. Presentation of Bills
  - VII. Permits/Miscellaneous/Correspondence
    - A. Gathering permits
    - B. Operator's License
    - C. Building Permits
    - D. Other Miscellaneous Permits
  - VIII. Announcements/General Information/Set next meeting date
    - A. Report on training sessions, conferences, seminars (if any) attended by staff/board members.
  - IX. Adjournment

Charlene J. Meier

01/17/2019

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*